



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Kevin Graves • Vice-President – Bill Mayer • Director – Robert Leete • Director – Bill Pease • Director – Chris Steele

**MINUTES OF THE REGULAR MEETING  
OF THE WATER AND WASTEWATER COMMITTEE  
OF THE TOWN OF DISCOVERY BAY  
THURSDAY, January 18, 2018  
STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING 4:00 P.M.  
Community Center  
1601 Discovery Bay Boulevard, Discovery Bay, California  
Website address: [www.todb.ca.gov](http://www.todb.ca.gov)**

**Water and Wastewater Standing Committee Board Members**

*Chair Kevin Graves  
Vice-Chair Bill Pease*

**A. ROLL CALL**

1. Call business meeting to order 4:00 p.m. – By Chair Pease
2. Roll Call – All present with the exception of Finance Manager Breitstein, District Engineer Harris, and District Water Engineer Shobe.

**B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)**

None

**C. DRAFT MINUTES TO BE APPROVED**

1. January 4, 2018 Special Water and Wastewater Standing Committee DRAFT meeting minutes – Approved.

**D. PRESENTATIONS**

1. Water and Wastewater Update.  
General Manager Davies – Stated there are no particular updates except for item E-3 – Project Manager Sadler has an update.
2. Lead Water Testing for Schools.  
Water and Wastewater Manager Koehne – Provided an update regarding lead water testing for schools; 2016 State Law for Public and Private Schools to contact the servicing Water Districts to test for lead – 2017-2018 AB746 State Law requires servicing Water Districts to contact the Public School Districts regarding lead testing. There was discussion regarding the Lead Water testing related to the cost, the process for testing the water, and sending letters to the schools.

**E. DISCUSSION ITEMS**

1. Rotation of Chair and Vice-Chair for the Water and Wastewater Committee – Chair for 2018 - Chair Graves, and Vice-Chair Pease.
2. Update regarding the Diffuser.  
General Manager Davies – District Water Engineer Harris absent – no report.  
Water and Wastewater Manager Koehne – Stated there is a report from the Diver – missing tubes – waiting for update.
3. Discussion regarding Wastewater Plant No. 2.  
General Manager Davies – Extended discussion regarding the Stantec O&M Manual following the Board meeting of January 17, 2018 There was discussion regarding the Stantec proposal to include the additions that were addressed at the Regular Board meeting of January 17, 2018.

**F. FUTURE DISCUSSION/AGENDA ITEMS**

**G. ADJOURNMENT**

1. The meeting adjourned at 4:15 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 01-22-18

<http://www.todb.ca.gov/agendas-minutes>